



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY INTEGRATION ADVISORY
BOARD
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 140
LOS ANGELES, CALIFORNIA 90012**

Thursday, October 29, 2015

1:00 PM

AUDIO FOR THE ENTIRE MEETING. (15-5373)

Attachments: [Audio](#)

Present: Hildy Aguinaldo, Al Ballesteros, Jean G. Champommier, Rex Cheng, Herman DeBose, Aaron Fox, Larry Gasco, Marie Issa Gil, Bridget Gordon, Christopher Ige, General Jeff, Andreas Jung, Jack Kearney, Wendell Llopis, Claude Martinez, Theodorah Mckenna, Lawrence Reyes, Bennett W. Root, Frances Todd, Reba Stevens and Pat Stewart-Nolen

Absent: Manal J. Aboelata, Michelle Anne Bholat, Phil Dao, Jun Goeku, Gavin Koon, Brenda Martinez, Aldys Ramos, June Simmons, Carolyn Watson and Imani Williams

1. Call to Order and Introduction by Dr. Christina Ghaly. (15-4706)

Dr. Christina Ghaly called the meeting to order at 1:20 p.m. and provided a brief background on the creation of the Los Angeles County Health Agency (LACHA) and the Integration Advisory Board (IAB). She also discussed the following:

- The IAB will serve as an advisory body to the Board of Supervisors (BOS) and report on a semi-annual basis for two years, on the impact (positive or negative) of the LACHA on ongoing Departmental activities and operations and on achieving the County's health related priorities. The IAB will be solely responsible for authoring and preparing reports to the BOS. Commission Services staff will provide logistical support, which includes preparing meeting agendas, minutes, and securing conference rooms for IAB meetings.**

After discussion, by Common Consent, and there being no objection,

this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

2. Election of Co-Chairs for the Advisory Board. (15-4717)

LaTayvius Alberty, Deputy County Counsel, opened the floor for interested IAB members to serve as Co-Chairs. Members Bennett W. Root, Aaron Fox, Larry Gasco, General Jeff, and Wendell Llopis expressed interest in serving as Co-Chairs of the IAB. At the request of IAB members, Candidates interested in serving as Co-Chairs introduced themselves and provided a brief overview of their experiences, educational background, and affiliations; they also responded to questions posed by IAB members.

Members of the public, Wendy Cabil and Victor Ramirez, addressed the IAB members.

IAB members submitted their two choices for Co-Chairs and staff tabulated the results. After tallying the votes, the following was read for the record and submitted for approval:

Number of Votes Received

Aaron Fox	12
Wendell Llopis	10
Larry Gasco	7
Bennett W. Root	6
General Jeff	4

Following discussion, on motion of Member Frances Todd, seconded by Member Larry Gasco, unanimously carried by the following vote, Members Aaron Fox and Wendell Llopis were elected Co-Chairs:

Ayes: 21 - Hildy Aguinaldo, Al Ballesteros, Jean G. Champommier, Rex Cheng, Herman DeBose, Aaron Fox, Larry Gasco, Marie Issa Gil, Bridget Gordon, Christopher Ige, General Jeff, Andreas Jung, Jack Kearney, Wendell Llopis, Claude Martinez, Theodorah Mckenna, Lawrence Reyes, Bennett W. Root, Reba Stevens, Frances Todd and Pat Stewart-Nolen

Absent: 10 - Manal J. Aboelata, Michelle Anne Bholat, Phil Dao, Jun Goeku, Gavin Koon, Brenda Martinez, Aldys Ramos, June Simmons, Carolyn Watson and Imani Williams

3. Adoption of Procedural Rules (abridge version of Robert's Rules of Order) and Brown Act Overview. (15-4707)

LaTayvius Alberty, Deputy County Counsel, provided an overview of the Brown Act and Robert's Rules of Order; and responded to questions by IAB members. Brandi Moore, Senior Deputy County Counsel, was also present and responded to questions. Ms. Moore will also provide legal and procedural advice to the IAB, as necessary.

Member of the public, Victor Ramirez, addressed the IAB members.

By Common Consent, and there being no objection, the IAB adopted the Robert's Rules of Order and received and filed the Brown Act Overview.

Attachments: [SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)

II. DISCUSSIONS

4. Discussion on the responsibilities of the Advisory Board regarding the impact of the Health Agency on ongoing Departmental activities and operations and on achieving the County's health-related priorities. (15-4720)

Member Bennett W. Root suggested that the Co-Chairs lead the IAB in forming committee structures that will be in line with the eight Health Agency Strategic Priorities that have been identified by the BOS and Steering Committee.

Co-Chair Aaron Fox recommended that members review the eight priorities identified in the Chief Executive Officer's BOS Letter Adopted by the BOS (Item No. 14 of September 29, 2015) and submit their ideas and recommendations related to committee structure and/or activities of the IAB to Commission Services staff at commserv@bos.lacounty.gov.

Dr. Ghaly indicated that she will provide the staff with the Departments of Health Services, Mental Health and Public Health's liaison and Workgroup Chairs for each of the eight BOS-approved Agency strategies.

After discussion, by Common Consent, and there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

5. Discussion of meeting schedule. (15-4719)

Co-Chair Aaron Fox requested Commission Services staff to poll IAB members for meeting dates on Mondays, Wednesdays and Fridays of the month that best accommodate IAB members' schedules.

By Common Consent, and there being no objection, IAB members agreed to meet on a monthly basis.

After discussion, on motion of Member Bridget Gordon, seconded by Member Theodora McKenna, the IAB scheduled their next meeting for November 23, 2015 at 1:00 p.m. and scheduled the following items:

- **Vote on a future meeting schedule and requested Commission Services staff to poll the members for dates that best accommodate their schedules**
- **Establish IAB Committees, goals, and procedures**
- **Set timeline for reporting to the BOS**

III. MISCELLANEOUS

6. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the authority, of matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (15-4721)

There were none.

7. Opportunity for members of the public to address the Board on items of interest that are within the jurisdiction of the Board. (15-4723)

Members of the public Hector Ramirez, Wendy Cabil and Patricia Russell addressed the IAB members.

8. Adjournment for the October 29, 2015 meeting. (15-4724)

On motion of Member Lawrence Reyes, seconded by Member Christopher Ige, and there being no objection, the IAB adjourned its meeting at 3:40 p.m.